

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

15 October 2020

2020 Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Maggie Beer Holdings Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the **attached** Results Summary.

-Ends

Authorised by the Board

For enquiries please contact: Chantale Millard, Chief Executive Officer +61 8 8563 0204

Maggie Beer Holdings Limited
Annual General Meeting
Thursday, 15 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 To Adopt the Remuneration Report	Ordinary	46,761,786 96.17%	324,092 0.67%	1,540,337 3.17%	86,119	50,905,110 99.28%	367,925 0.72%	86,919	Carried
Resolution 2 Re-election of Tom Kiing as a Director of the Company	Ordinary	63,654,339 97.24%	266,432 0.41%	1,540,344 2.35%	0	67,798,712 99.60%	275,023 0.40%	35,000	Carried
Resolution 3 Election of Reg Weine as a Director of the Company	Ordinary	63,917,663 97.64%	3,108 0.00%	1,540,344 2.35%	0	68,017,427 99.92%	56,308 0.08%	35,000	Carried
Resolution 4 Authority to issue securities pursuant to Employee Share Option Plan	Ordinary	62,640,690 95.87%	1,158,631 1.77%	1,540,344 2.36%	114,597	66,733,416 98.16%	1,253,069 1.84%	115,397	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.